

## BOSTON REDEVELOPMENT AUTHORITY

73 TREMONT STREET, BOSTON 8, MASSACHUSETTS

RICHMOND 2-0500

MSGR. FRANCIS J. LALLY  
CHAIRMAN

STEPHEN E. McCLOSKEY  
VICE CHAIRMAN

JAMES G. COLBERT  
TREASURER

MELVIN J. MASSUCCO  
ASSISTANT TREASURER

JOHN PATRICK RYAN  
MEMBER

### NOTICE OF SPECIAL MEETING

TO: Rt. Rev. Msgr. Francis J. Lally

Stephen E. McCloskey

James G. Colbert

Melvin J. Massucco


John Ryan

You are hereby notified that the Members of the Boston Redevelopment Authority are called to meet in special session at 10:00 o'clock, a.m. on June 1, 1962 at Room 350, 73 Tremont Street, in the City of Boston for the following purpose:

the conduct of the regular business of the Authority

BOSTON REDEVELOPMENT AUTHORITY

By



Chairman

Francis J. Lally

DATED May 28, 1962

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JAMES G. COLBERT  
TREASURER

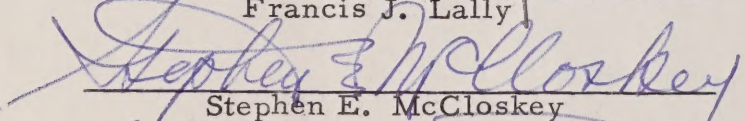
MELVIN J. MASSUCCO  
ASSISTANT TREASURER

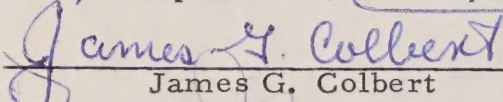
JOHN PATRICK RYAN  
MEMBER

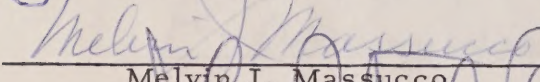
## WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING

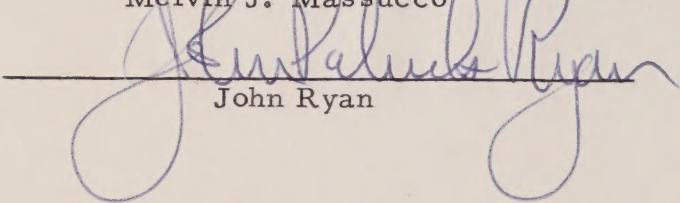
We, the undersigned Members of the Boston Redevelopment Authority, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Members of said Authority shall meet at the time and place named in said NOTICE OF SPECIAL MEETING and for the purpose therein stated.

  
Francis J. Lally

  
Stephen E. McCloskey

  
James G. Colbert

  
Melvin J. Massucco

  
John Ryan



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MEMBER

## CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on May 28, 1962, I served, in the manner provided in the By Laws of said Boston Redevelopment Authority, upon each of the Members of said Authority named in the foregoing NOTICE OF SPECIAL MEETING a true and correct copy of the foregoing NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 28th day of May, 1962.

Kane Simonian

